

Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- Preserve our high quality of Life
- Resource Efficiency/ Environmental Stewardship
- Support a sustainable and healthy business climate
- Maintain a "real" community
- Fiscally Responsible
- Historic Core

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, November 19, 2012 Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Review of Elk Avenue Streetscape, Summer 2012 (Continued)

- **6:55** Five Minute Break
- 7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.
 - 1) APPROVAL OF AGENDA
 - 2) CONSENT AGENDA

The listing(s) under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of November 5, 2012 Regular Council Meeting.

7:05 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

- **7:10 4) <u>STAFF UPDATES</u>**
 - 5) **PUBLIC HEARINGS**
- **7:30 6) NEW BUSINESS**
 - A.) Resolution No. 8, Series 2012-A Resolution To Adopt
 The Mill Levy For the Town of Crested Butte, Colorado For
 The Fiscal Year 2013, Beginning The First Day Of January 2013
 And Ending The Last Day of December 2013.
 - B.) Resolution No. 9, Series 2012-A Resolution Adopting The Budget And Appropriating Sums Of Money For the Town Of Crested Butte, Colorado For The Fiscal Year Beginning The First Day of January 2013, And Ending The Last Day Of December 2013, Estimating The Amount Of Money Necessary To Be Derived From Revenue Sources And Setting Forth The Total Estimated Expenditures For Each Fund.
 - C.) Resolution No 10, Series 2012, A Resolution Adopting Certain Fees and Charges For The Fiscal Year 2013.
 - D.) Ordinance No. 14, Series 2012 An Ordinance Raising The Payment Of Compensation To Members Of The Town Council And The Mayor.
 - E.) Ordinance No. 15, Series 2012 An Ordinance Amending Chapter 6-2 Of The Crested Butte Municipal Code Providing For A Tempoary Reduction To Certain Portions Of The Business And Occupation Licensing Tax For The Fiscal And Calendar Year of 2013; And Providing For The Automatic Repeal Thereof Effective On the First Day of January 2014.
 - F.)Ordinance No. 16, Series 2012 An Ordinance Adopting Changes to the 2012 Budget and Appropriations Relative To The General Capital Fund and Sales Tax Fund.

G.) Discussion and Possible Action Regarding Ice Rink Summer Use and Occupancy.

8:00 7) OLD BUSINESS

A.) Ordinance No. 12, Series 2012 – A Ordinance Amending the Town Of Crested Butte's Land Transfer Excise Tax Contained in Section 4-4-10 Et Seq. of the Crested Butte Municipal Code in Order to Make Deeds in Lieu of Foreclosure an Exemption Thereto where Certain Conditions Are Satisfied and Making Other Non-Tax Policy Amendments to the Tax.

- 8:30 8) LEGAL MATTERS
- 8:45 9) COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:00 10) OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:15 11) <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION</u>
 MEETING ITEMS

9:30 12) COUNCIL MEETING SCHEDULING

- Monday, November 19, 2012 9:00 a.m. 2:00 p.m. Special Council Meeting, 903 Elk Avenue
- Monday, December 3, 2012- 9:00 a.m. -3:00 p.m. Special Council Meeting (Location To Be Determined)
- Monday, December 3, 2012- 6:00 p.m. Work Session -7 p.m. Regular Council Meeting
- Monday, December 17, 2012-6:00 p.m. Work Session-7 p.m. Regular Council Meeting

9:45 13) <u>ADJOURNMENT</u>

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting – If you need special assistance to attend any of the Town's public meetings,

please notify the Town Clerk at 349-5338 at least 48 hours in advance. **www.TownofCrestedButte.com**